

**MINUTES**  
**LANCASTER COUNTY LEASING CORPORATION**  
**COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**TUESDAY, OCTOBER 20, 1998**  
**2:15 P.M.**

- A) The Lancaster County Leasing Corporation Board of Directors meeting was convened by Linda Steinman, Chair of the County Board at 2:15 p.m. Present were Kathy Campbell, Bernie Heier, Linda Steinman, Larry Hudkins, Steven Svoboda and Lauren Wismer of Cline Williams Law Firm.
- B) **Approval of Minutes:** It was moved by Hudkins and seconded by Campbell to approve the minutes of the August 11, 1998 Lancaster County Leasing Corporation meeting. The motion passed by acclamation.
- C) **Third Amendments to Lease and Site Agreements and Resolution in connection with Refunding Bonds (Lancaster Manor Project)**

Moved by Campbell and seconded by Hudkins to approve a resolution in connection with the execution and delivery of a Third Amendment to Lease Agreement, Third Amendment to Site Lease and 1998 Resolution authorizing the issuance of the Corporation's Tax Supported Lease-Rental Refunding Bonds, Series 1998 (Lancaster Manor Project) and related matters. The motion passed by acclamation.

- D) **Resolution in connection with a Quit Claim Deed, General Assignment and Bill of Sale relating to the Correctional Facility**

Lauren Wismer, Cline Williams Law Firm, appeared and explained that a quit claim deed will be executed and recorded in the Register of Deeds office transferring the real estate from the Corporation back to the County. A general assignment and bill of sale will also be executed transferring all personal property to the County.

Moved by Campbell and seconded by Heier to approve a resolution regarding the execution and delivery of a quit claim deed, general assignment and bill of sale to the County of Lancaster, Nebraska in connection with Lancaster County Correctional Facilities Project of the Corporation. The motion was passed by acclamation.

E) **Miscellaneous matters:**

There were no miscellaneous matters.

F) **Adjournment:** At the direction of the Chair the Lancaster County Leasing Corporation meeting was adjourned at 2:30 p.m.

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Kathy Campbell  
Acting Secretary